L Number	Hits	Search Text	DB	Time stamp
1	126	705/72.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 10:37
2	1054	(seller or vendor or dealer or merchant or supplier) same ((PIN or "identification number") same card)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 10:38
3	521	((seller or vendor or dealer or merchant or supplier) same ((PIN or "identification number") same card)) and 705/$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 10:39
4	122	((seller or vendor or dealer or merchant or supplier) same ((PIN or "identification number") same card)) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 10:47
5	8772	(verify$ or verification or validat$ or certify$ or certification or check$ or authentic$) near4 (PIN or "identification number" or "account code" or (personal near3 (code or number)))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 10:49
6	8202	(verify$ or verification or validat$ or certify$ or certification or check$ or authentic$) near4 (PIN or "identification number")	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 10:49
7	415	((seller or vendor or dealer or merchant or supplier) same ((PIN or "identification number") same card)) and ((verify$ or verification or validat$ or certify$ or certification or check$ or authentic$) near4 (PIN or "identification number"))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 10:49
8	205	(((seller or vendor or dealer or merchant or supplier) same ((PIN or "identification number") same card)) and ((verify$ or verification or validat$ or certify$ or certification or check$ or authentic$) near4 (PIN or "identification number"))) and 705/$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 10:53
9	4	Linehan.in. and protocol.ti.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 10:55
10	6	2333878.pn. or 6098053.pn.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 11:43
11	2032	(table or database) same (card same (PIN or "identification number"))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 11:55

Considered (handwritten annotations)

12	636	prevalidation or (advance near4 (verification or certification or verify$ or certify$ or validat$))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 13:41
				Considered
15	11	((table or database) same (card same (PIN or "identification number"))) and (prevalidation or (advance near4 (verification or certification or verify$ or certify$ or validat$)))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 11:45
14	12	(prevalidation or (advance near4 (verification or certification or verify$ or certify$ or validat$))) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 11:47
13	101	((table or database) same (card same (PIN or "identification number"))) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 11:56
16	805	(table or database) same ((card near4 number) same (PIN or "identification number"))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 11:56
				Considered
17	66	((table or database) same ((card near4 number) same (PIN or "identification number"))) and 705/64-79.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 13:40
18	658	prevalidation or preverification or precertification or (advance near4 (verification or certification or verify$ or certify$ or validat$))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 13:51
				Considered
19	24	(prevalidation or preverification or precertification or (advance near4 (verification or certification or verify$ or certify$ or validat$))) near4 (order or purchase)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 14:38
24	16	(clear$ or delet$ or remov$ or eras$) near4 (prevalidation or preverification or precertification or (advance near4 (verification or certification or verify$ or certify$ or validat$)))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 14:14
25	7	(prepaid near3 (order or purchase or account)) near4 (clear$ or delet$ or remov$ or eras$)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 14:29
30	10	(prevalidation or preverification or precertification or (advance near4 (verification or certification or verify$ or certify$ or validat$))) near4 (funds or payment)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/10/01 14:41

SYSTEM:OS - DIALOG OneSearch
   File 15:ABI/Inform(R)   1971-2003/Sep 30
         (c) 2003 ProQuest Info&Learning
*File 15: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
   File   9:Business & Industry(R)   Jul/1994-2003/Sep 30
         (c) 2003 Resp. DB Svcs.
   File 610:Business Wire 1999-2003/Oct 01
         (c) 2003 Business Wire.
*File 610: File 610 now contains data from 3/99 forward.
Archive data (1986-2/99) is available in File 810.
   File 810:Business Wire 1986-1999/Feb 28
         (c) 1999 Business Wire
   File 275:Gale Group Computer DB(TM)   1983-2003/Sep 30
         (c) 2003 The Gale Group
   File 476:Financial Times Fulltext 1982-2003/Oct 01
         (c) 2003 Financial Times Ltd
   File 624:McGraw-Hill Publications 1985-2003/Sep 30
         (c) 2003 McGraw-Hill Co. Inc
*File 624: Homeland Security & Defense and 9 Platt energy journals added
Please see HELP NEWS624 for more
   File 636:Gale Group Newsletter DB(TM)   1987-2003/Sep 30
         (c) 2003 The Gale Group
   File 621:Gale Group New Prod.Annou.(R)   1985-2003/Oct 01
         (c) 2003 The Gale Group
   File 613:PR Newswire 1999-2003/Oct 01
         (c) 2003 PR Newswire Association Inc
*File 613: File 613 now contains data from 5/99 forward.
Archive data (1987-4/99) is available in File 813.
   File 813:PR Newswire 1987-1999/Apr 30
         (c) 1999 PR Newswire Association Inc
   File 16:Gale Group PROMT(R)   1990-2003/Sep 30
         (c) 2003 The Gale Group
*File 16: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
   File 160:Gale Group PROMT(R)   1972-1989
         (c) 1999 The Gale Group
   File 634:San Jose Mercury   Jun 1985-2003/Sep 30
         (c) 2003 San Jose Mercury News
   File 148:Gale Group Trade & Industry DB 1976-2003/Oct 01
         (c)2003 The Gale Group
*File 148: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
   File 20:Dialog Global Reporter 1997-2003/Oct 01
         (c) 2003 The Dialog Corp.
   File 35:Dissertation Abs Online 1861-2003/Sep
         (c) 2003 ProQuest Info&Learning
   File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
         (c) 2002 The Gale Group
*File 583: This file is no longer updating as of 12-13-2002.
   File 65:Inside Conferences 1993-2003/Sep W4
         (c) 2003 BLDSC all rts. reserv.
   File   2:INSPEC 1969-2003/Sep W3
         (c) 2003 Institution of Electrical Engineers
*File   2: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
   File 233:Internet & Personal Comp. Abs. 1981-2003/Jul
         (c) 2003, EBSCO Pub.
   File 474:New York Times Abs 1969-2003/Sep 30
         (c) 2003 The New York Times
   File 475:Wall Street Journal Abs 1973-2003/Sep 30
         (c) 2003 The New York Times
   File 99:Wilson Appl. Sci & Tech Abs 1983-2003/Aug

```
            (c) 2003 The HW Wilson Co.
   File 256:SoftBase:Reviews,Companies&Prods.   82-2003/Aug
            (c)2003 Info.Sources Inc
   File 348:EUROPEAN PATENTS   1978-2003/Sep W03
            (c) 2003 European Patent Office
   File 349:PCT FULLTEXT   1979-2002/UB=20030925,UT=20030918
            (c) 2003 WIPO/Univentio
   File 347:JAPIO  Oct 1976-2003/May(Updated 030902)
            (c) 2003 JPO & JAPIO
*File 347: JAPIO data problems with year 2000 records are now fixed.
Alerts have been run.  See HELP NEWS 347 for details.

     Set   Items  Description
     ---   -----  -----------
?
```

Set	Items	Description
S1	13	(CLEAR? OR DELET? OR REMOV? OR ERAS?) (N4) (PREVALIDATION - OR PREVERIFICATION OR PRECERTIFICATION OR (ADVANCE (N4) (VERI- FICATION OR CERTIFICATION OR VERIFY$ OR CERTIFY$ OR VALIDAT$)-))
S2	4	S1 AND PD<20000713
S3	22	(PREVALIDATION OR PREVERIFICATION OR PRECERTIFICATION OR (- ADVANCE (N4) (VERIFICATION OR CERTIFICATION OR VERIFY$ OR CER- TIFY$ OR VALIDAT$))) (N4) (ORDER OR PURCHASE)
S4	3	S3 AND PD<20000713
S5	25	(PREPAID (N3) (ORDER OR PURCHASE OR ACCOUNT)) (N4) (CLEAR? OR DELET? OR REMOV? OR ERAS?)
S6	4	S5 AND PD<20000713

Considered